

**CITY OF EUREKA  
CITY COUNCIL/  
REDEVELOPMENT AGENCY  
AGENDA**

Marian Brady 1<sup>st</sup> Ward  
Linda Atkins 2<sup>nd</sup> Ward  
Mike Newman 3<sup>rd</sup> Ward  
Melinda Ciarabellini 4<sup>th</sup> Ward  
Lance Madsen 5<sup>th</sup> Ward



Frank J. Jäger, Mayor

**REGULAR MEETING  
TUESDAY, JULY 5, 2011  
CLOSED SESSION 5:00 P.M.  
REGULAR SESSION 6:00 P.M.  
COUNCIL CHAMBER  
531 K STREET  
EUREKA, CA 95501**

David Tyson, City Manager  
Pam Powell, City Clerk  
William Bragg, Interim City Attorney

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**CLOSED SESSION**

*If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.*

**A. PUBLIC COMMENT PERIOD**

(Limited to 3 minutes each speaker on closed session agenda items only)

**B. Conference with labor negotiators**

Agency designated representatives: Gary M. Bird for City of Eureka  
Employee organization: Eureka Firefighters' Local #652 (EFL) and Eureka Fire Officers Local (EFOL).  
*Pursuant to California Government Code Section 54957.6*

**C. Conference with real property negotiators - Property: APN 001-054-45 and 001-054-13**

Agency negotiator: David W. Tyson for the City of Eureka  
Negotiating Parties: Eureka Waterfront Partners  
Under negotiation: price, terms, and conditions  
*Pursuant to California Government Code Section 54956.8*

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**REGULAR SESSION – 6:00 P.M.**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**REPORT OUT OF CLOSED SESSION**

**MAYOR'S ANNOUNCEMENTS**

**COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS**

## **PUBLIC HEARINGS**

*Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.*

1. Public Hearing – Schneider Log De-barker Coastal Development Permit

- Recommendation:
1. Hold a public hearing; and
  2. Adopt a Resolution of the City Council approving the Findings of Fact as described in Exhibit “A” and the Coastal Development Permit subject to the Conditions of Approval listed in Exhibit “B”.  
(Community Development Director)

2. Public Hearing – 2011/12 Fee Schedule

- Recommendation:
1. Hold a public hearing; and
  2. Adopt a Resolution of the City Council establishing various fees and service charges within the City of Eureka.  
(Finance Director)

3. Public Hearing – 2011/12 Budget Adoption

- Recommendation:
1. Hold a public hearing; and
  2. Adopt the following Resolutions:
    - a. A joint Resolution of the City of Eureka Redevelopment Agency and the City Council Concerning Construction of Publicly-owned Improvements; and;
    - b. Resolution of the City Council adopting the Budget for fiscal year beginning July 1, 2011 and approving changes and additions to the 2010-11 budget; and
    - c. Resolution of the Eureka Redevelopment Agency Adopting the budget for Fiscal Year beginning July 1, 2011; and
    - d. Resolution of the Eureka Public Financing Authority adopting the Budget for Fiscal Year beginning July 1, 2011.

(Finance Director)

4. Public Hearing – Disposition and Development Agreement with Pacific Affiliates, Inc.  
(AP#003-062-021)

- Recommendation:
1. Hold a public hearing; and
  2. Adopt a Resolution of the City Council approving a Disposition and Development Agreement with Pacific Affiliates Inc., for the purchase of Assessor’s Parcel No #003-062-021; and
  3. Authorize execution of a Disposition and Development Agreement with Pacific Affiliates Inc.  
(Redevelopment Director)

## PUBLIC COMMENT PERIOD

*This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to City Council Resolution No. 2011-22, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.*

*Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

5. Is there any person in the audience who wishes to address the Council at this time?
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## CONSENT CALENDAR

**Notice to the Public:** *All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.*

6. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of June 7, 2011 and special Council/Redevelopment Agency Board meeting minutes of June 16, 2011 as submitted.  
(City Clerk)

7. Acorn, William

Recommendation: Reject the claim for damages.  
(City Attorney)

8. Fund Balance Policy Resolution

Recommendation: Adopt a Resolution of the City Council implementing GASB 54 fund balance policy.  
(Finance Director)

9. Truesdale Vista Point Project Professional Services Agreement

Recommendation: Authorize staff to execute a professional services agreement with LACO Associates for design services for the Truesdale Vista Point Project, in an amount not to exceed \$45,500.  
(Public Works Director)

## **ORDINANCES/RESOLUTIONS**

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## **REPORTS/ACTION ITEMS**

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10. Fee Waiver Request – St Innocent Orthodox Church  
Recommendation: 1. Deny request for an Architectural Review fee waiver from the St. Innocent Orthodox Church.  
(Community Development Director)
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## **CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS**

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## **ADJOURNMENT**

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*If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.*

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## NOTICES

- The City Council agenda and supporting documents are available for public review on the Friday afternoon prior to the Tuesday meeting at the City Clerk's Office, the Eureka Humboldt County Library and on-line at [www.ci.eureka.ca.gov](http://www.ci.eureka.ca.gov).
- The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.
- Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Room 207, Eureka, CA 95501.
- The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.
- All persons in attendance at public meetings are requested to observe the following rules of civil debate:
  1. We may disagree, but we will be respectful of one another.
  2. All comments will be directed to the issue at hand.
  3. Personal attacks are unacceptable.

Applauding or other displays of approval/disapproval are discouraged.

- Regular City Council/Redevelopment Agency meetings are broadcast live by Humboldt Access on Cable Channel 10. Council meetings can also be viewed on line at [www.accesshumboldt.net](http://www.accesshumboldt.net) – Search archives “Eureka City Council Meetings”.
- To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

Questions? Please e-mail [ppowell@ci.eureka.ca.gov](mailto:ppowell@ci.eureka.ca.gov) or contact the City Clerk's office at (707) 441-4175.